

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – June 5, 2012

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, June 5, 2012 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), David Albright (Township Manager), Cathy A. Martinelli (Office Manager), Atty. Joseph P. McDonald, and Engineer Todd Holmes. .

The **Pledge of Allegiance** to the Flag was led by Eric Snyder.

**Public Comment.** None.

**Executive Session.** Was held on May 1, 2012 on a potential litigation issue.

**Parks.** Bernie Kozen was present to report the following:

- ZUMBA goes on Tuesdays 6-7pm
- R.I.P.P.E.D. Fitness on Tuesdays from 7:15-8:15 pm
- Dog Training Demo Sat 6/16 10am-noon
- Tennis Lessons Tues & Thur (6wks) 5pm-7pm  
@ PV Middle School starting 6/19
- Volleyball League starts 6/21
- Concert in the Park Sun 6/24 6pm
- Walk in the park Wed 7/11 11am
- Art in the park Sun 7/29 11am-4pm

**Miscellaneous:**

Regional Park Phase 1- bid opening Mon 6/8  
Blocked ATV access (signs, dropped trees and cables)  
Pohoqualine Fishing Permits available

**Historical Society.** Dave Fleetwood said the next meeting is June 20<sup>th</sup> at the park building at 7pm.

**Emergency Services.** No report tonight.

**Minutes.** On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve the minutes of the May 1<sup>st</sup> and May 14<sup>th</sup> meetings, as distributed. (3-0)

**Correspondence.** Dave Albright received a letter from Rita Lacey of “Close the Loop” thanking us for holding give and take day. Over 4,000 lbs of useful items were reused that would of ended up in a landfill. Chris Eckert received a verbal thank you from June O’Neill for the Road Crew’s assistance in putting up the Relay for Life banner.

**Old Business.**

**Bonser Drive update.** Our Engineer has not heard from the State as to what would be allowed if anything on the piping of water into the stream.

**New Business.**

Cancel 2<sup>nd</sup> meeting of the month thru October. Suggested bill pay dates:

Monday June 18<sup>th</sup> @ 7:30am

Monday July 16<sup>th</sup> @ 7:30am

Monday Aug 20<sup>th</sup> @ 7:30am

Monday Sept 17<sup>th</sup> @ 7:30am

Monday Oct 15<sup>th</sup> @ 7:30am

On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to cancel the 2<sup>nd</sup> meeting of the months thru October and to hold the bill paying meetings as written above. (3-0)

**Donation request.** PV Chem. Free Graduation Party (\$150.00) & Brodhead Watershed Assoc (\$250.00) have requested donations. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to authorize these donations. (3-0)

**Affidavit re: addition to Ag Security Area.** This is an addition of 21.28 acres belonging to Steven & Tammy Gower into the Agricultural Security Area. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve and sign this document. (3-0)

**Pick a hearing date to amend Sidewalk, Burning, Park & Lot Line Adjustment Ordinances.** On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to set a proposed date for October 16, 2012 @ 7:00 p.m. (3-0)

**Authorize staff to advertise for bids for band shell & park kitchen upgrade.** A brief discussion ensued and on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve the advertisement of bids for the band shell & kitchen upgrade. (3-0)

**WE Regional Park Agreement Phase I.** This agreement states Chestnuthill Township will allow WEPOSC to commence construction of the West End Regional Park Phase I upon the West End Regional Park property. This will be to construct a walking trail, 20 car parking lot and pavilion area. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve and sign this agreement. (3-0)

**Bid Road Paving Project.** On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to advertise for bids for road paving. (3-0)

**Plans.**

**Gould, Russell A. & Denise E.** This subdivision is a two-lot residential subdivision of a 20.9 acre parcel. Lot 1 contains an existing single family dwelling with driveway, on lot septic and water well and outbuilding. Lot 2 is currently undeveloped. On lot water and septic are proposed. Engineer McDermott's comment letter dated June 5, 2012 was reviewed. A brief discussion ensued and on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to conditionally approve this plan subject to satisfactorily addressing Engineer McDermott's comment letter dated June 5, 2012 and receipt of any outstanding fees. (2-0)(Chuck abstained as he is related to the property owners). (Plan date 4/3/12)

**Auto Zone.** The applicant is proposing to construct a 7,381 square foot retail auto parts store on a 1 acre lot along SR 209. Currently the lot contains a building foundation, pavement, well and on-lot sewage system. The applicant is proposing to utilize the existing on-lot sewage system and well. Engineer McDermott's comment letter dated April 12, 2012 was reviewed. Three waivers were requested:

SALDO comment # 34- The first 20 feet of driveway from the right-of-way of SR209 is required to have a slope less than 4%. (98-65C.1)

SALDO comment #35- Sidewalks are required to be located in the right-of-way. (98-67CF)

SALDO comment #38- A typical concrete curb detail should be provided showing the depth, expansion joint spacing, and contraction joint spacing in accordance with this section. (98-73C)

Engineer McDermott recommends all three requested waivers. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve these three waiver requests. (3-0)

It was noted that the revised plans were just submitted to Engineer McDermott late today, and therefore, he did not have time to review them. A lengthy discussion ensued and on motion made by Chris Eckert, seconded by Chuck Gould it was voted to table this plan so that a review can be completed and a recommendation made by our Engineer. (3-0) it was noted that the developers agreement has been received, however, the work sequence form was not included, the storm water maintenance agreement and bond has been received as well. (Plan date 12/21/11) (Rev. 2/9/12, 4/3/12)

**Planning Module Approval.** Gould, Russell A. & Denise E. It was noted a component 2 planning module was required. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve the planning module and give it resolution 2012-11. (2-0) Chuck abstained as he is related to the property owners.

**Public Comment.**

**Resident Nancy Christman.** Asked if the Township is filming a documentary, as every meeting there is a camera set up. Atty. McDonald said no it is not the Township and an individual can record the meeting.

Resident Stuart Thody. Asked about the Public Comment Policy that was supposed to be on this agenda. The Board said it is not ready for review. Atty. McDonald will meet with the Board in executive session to review before bringing it to the public.

**Adjournment.** There being no further business, on motion made by Chuck Gould, seconded by Chris Eckert it was voted to adjourn at 8:17p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli  
Recording Secretary